

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
May 13, 2024

Roll Call

Public Comment

1. Approval of Minutes – April 8, 2024
2. Approval of Financials
3. Approval of 5-year Capital Improvements
4. Resolution waiving Port's standard procurement procedures and ratifying letter of request for non-competitive procurement for a State grant
5. Resolution approving Commercial Insurance Renewal for 2024 – 2025
6. Ordinance No. 202 authorizing execution of a loan agreement and ancillary documents with the Bank of Hillsboro for the purchase of land
7. Resolution approving disposition of surplus property
8. Resolution Approving the lowest responsible bidder for the P22-HRBR-01 EDA Madison Harbor Terminal Improvements project
9. Resolution approving purchase of new pump for Pump Station 408
10. Resolution approving change order for the Red Dock Dust Collection Project regarding final equipment shipping charges
11. Engineer's Report
12. Business Report
13. Other
 - a. Employment Update